



ATTORNEY GENERAL OF MISSOURI

CHRIS KOSTER
ATTORNEY GENERAL

JEFFERSON CITY
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December 27, 2010

Dear Legislator,

Enclosed please find a copy of the Attorney General's Annual Report regarding Workers' Compensation Fraud and Noncompliance Prosecutions as required under Mo. Rev. Stat. § 287.128. This report is a summary by county of the efforts this past year by the Attorney General's Office to crack down on workers' compensation fraud, noncompliance and abuse in our state. The report includes the number of cases filed with our office, the number of cases prosecuted by county, and the fines and penalties levied and received.

In 2010, the office received 252 referrals related to workers' compensation fraud and noncompliance. As of December 31, the office had 179 pending criminal prosecutions in the state courts of Missouri. During 2010, the office filed 54 new criminal cases and obtained 40 successful criminal dispositions.

In 2010, the office saw \$692,377.37 levied in fines and penalties against violators and collected a total of \$628,017.34 in fines, penalties and restitution for victims.

In the following pages you will find the breakdown by county of referrals and prosecutions to our office. If you should have any questions regarding this report, please feel free to contact me at your convenience.

Respectfully,


PAGE BELLAMY
Chief Counsel
Public Safety Division

**REFERRALS MADE
BY THE FRAUD AND NON-COMPLIANCE UNIT TO THE
ATTORNEY GENERAL'S OFFICE
CALENDAR YEAR 2010
BY COUNTY**



Note: Referrals for Cole and St. Louis counties are forwarded for handling by the local Prosecuting Attorney.

**NUMBER OF CASES PROSECUTED BY THE
ATTORNEY GENERAL'S OFFICE
CALENDAR YEAR 2010
BY COUNTY**



As of December 31, there are 179 pending criminal prosecutions related to workers' compensation fraud and noncompliance that have been filed in the state courts of Missouri. In calendar year 2010, there were 54 new criminal cases filed and there were 40 cases that were successfully resolved by either guilty pleas or by trial. In addition, during the year there were 153 matters that were disposed of by a deferred prosecution agreement.

**FINES AND PENALTIES LEVIED AND RECEIVED
AND RESTITUTION COLLECTED BY THE
ATTORNEY GENERAL'S OFFICE
CALENDAR YEAR 2010**

The total amount of fines and penalties levied against violators of workers' compensation fraud and noncompliance laws during calendar year 2010 was \$692,377.37.

Total fines and penalties collected in 2010:	\$580,425.18
Total restitution for victims collected in 2010:	<u>47,592.16</u>

Total fines, penalties and restitution collected:	<u>\$628,017.34</u>
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